

**AGENDA**  
**BOARD OF SELECTMEN**  
**August 20, 2007**

**1. Opening**

- Announcements-Acknowledgement of Thanks to Rich Anderson of Boxford from the Chief of Police  
Minutes – August 6, 2007, & Executive Session August 6, 2007

**2. Citizen Questions and Comments**

**3. Appointments and Hearings – None at time of publication**

**Correspondence and Miscellaneous**

**4. Old Business and Update – none at time of publication**

**5. Issue Discussions (Including New Business)**

- Trinity Church is requesting permission to host a CROP Walk for Hunger on October 21, 2007 beginning at 1PM.
- A vote is required to award a contract to Aggregate Industries, Northeast Region Inc of Saugus, MA in the amount of \$175,000 for FY08 bituminous concrete for the Highway Department. This is the 3<sup>rd</sup> year of a 3 year contract.
- A vote is required to amend the November 30, 2005 contract with George H. Todd Div of Rose's Oil Service, Inc of Rockport in the amount of \$8,568 for FY08 for Fuel Oil for Town Hall. This is the 3<sup>rd</sup> year of a 3 year.
- A vote is required to amend the Jan 9, 2006 contract with EJ Prescott Co of Middleton, MA in the amount not to exceed \$102,045 for FY08 Water Meters. This is the 3<sup>rd</sup> and final year of the contract.
- Approve and obtain Chairman's signature on a re-certification of Membership in the Mutual Cooperation Agreement with the North Shore Home Consortium for a term of Oct 1, 2007- Sept 30, 2010.
- Approve and obtain the Chairman's signature on interagency mutual aid agreements with 8 surrounding towns.
- Municipal Coalition for Affordable Housing is seeking members to join in the effort to change the policy for communities.
- Building Inspector sent a letter to John Hernandez of 12 Arrowhead Way who is storing a boat in violation of the Zoning By-Law, Article III Table of Use Regulations, Section 6.05.

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**6. Town Administrator's Report**

**7. Letters & Memos:**

- Gregory Leonardi has sent a letter of thanks for funds he was awarded as a Town Scholarship recipient.
- Town Clerk has posted in Town Hall the Zoning By-Law, general By-Laws and Council on Aging appointment changes as required by law.

- Metropolitan Area Planning Council has sent information regarding improvements to the Regional Bicycle Plan for the Greater Boston Area.
- Boston Region Metropolitan Planning Organization has sent a draft of the FY08 Unified Planning Work Program.
- Planning Board has submitted nominations to the Master Planning Committee
- Water Department has sent a letter to MASCO Superintendent regarding their continued use of water during a water ban.
- MA Department of Public Utilities is conducting a public hearing on 8/28/07 regarding demand-side management performance report.
- John McArdle has sent a letter to the General Manager of the Fair regarding the financial figures posted in the annual Fair flyer.
- MMA is looking for communities that have developed & implemented inventive and unique programs that increase effectiveness to the local government.

**Reports:**

- Conservation Commission has submitted their July's monthly report, and the DOA for Rails Trail Committee Washington St project.
- BOS Chairman Meeting: John McArdle has submitted a review of the meeting.
- Board of Assessors has submitted minutes of July 13, 2007
- Board of Library Trustees has submitted minutes of July 10, 2007.
- Planning Board has submitted minutes of July 17, 2007.

**8. Executive Session**